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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, May 17, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers, and on the County Board's website at

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, May 3, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 24, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Consideration/Action on the 2022 Board of Equalization procedures.
(Catherine Hall, Administration) [\(See Attached\)](#)
- E. Consideration/Action to approve 2022 Board of Equalization Referees and Coordinators.
(Catherine Hall, Administration) [\(See Attached\)](#)
- F. Resolution to extend Board of Equalization deadline from July 25, 2022 to August 10, 2022. (Catherine Hall, Administration) [\(See Attached\)](#)
- G. Approving application for tax Exemptions Form 453 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- H. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, April 26, 2022. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, May 3, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 17, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution approving exercise of Renewal option in Interlocal Agreement between Douglas County Attorney's Office and Nebraska Department of Health and Human Services. (\$193,581 - state funds – Budgeted) (Jennifer Clark, Douglas County Attorney's Office) [\(See Attached\)](#)
- B. Approve Special Designated Liquor License for Midwest Catering and Events, (123548), 432 Galvin Rd N, Bellevue, NE, 68005, for a Reception to be held June 4, 2022, 4:00pm to 11:00pm, at Countryside Venue, 30030 Reichmuth Rd., Valley, NE. 68064. [\(See Attached\)](#)
- C. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- D. Reappointment of David Levy to the Douglas County Planning Commission. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- E. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Right of Way Acquisition Warranty Deed (\$7,800.00), Temporary easement (\$100.00), Landscape damages (\$6,850.00) and Miscellaneous damages (\$1,300.00) Tract 6 for County Project C-28(600) 171st Street and Military Road Improvements. (\$16,050.00 - Budgeted) [\(See Attached\)](#)
- F. Approval of Fourth Supplement of Lease with Field Club of Omaha. (Jerry Leahy, Public Properties) [\(See Attached\)](#)

- G. Resolution to approve “Demand for Refunds.” (\$663,021.62 – Budgeted)
(Property Tax Division – Treasurer) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of the following County Employee retired: **Samuel Degeorge II** worked for the Douglas County Environmental Services Department for 30 years.
(Karen Buche, Civil Service/HR) [\(See Attached\)](#)

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. PRESENTATION:

- A. Presentation/Discussion on Adopt A County Road Program. (Chair, Commissioner Mary Ann Borgeson, and County Engineer Chief Deputy Dan Kutilek) [\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. Class # C-124884 License (Beer, Wine, Distilled Spirits, On and Off Sale) for Launch Brewing LLC dba Site 1 Brewing, 2611 N 204th St, Elkhorn, NE 68022, and Manager Application for Melanie A Phelan, 1907 S 7th St., Omaha, NE 68108.
(Action can be taken today.) [\(See Attached\)](#)
- B. Class #I-124907 License (Beer, Wine, Distilled Spirits, On Sale Only) for TNL NAILS, INC dba TNL NAILS, 3808 S 203rd PLZ, STE 300, Elkhorn, NE, 68130, and Manager Application for Amanda N Thai, 1725 S 207th, Elkhorn, NE 68022.
(Action can be taken today.) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Monthly Fee Report from the Douglas County Clerk/Comptroller (March 2022).
(Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)

3. Presentation by Douglas County Attorney's Office on the Department's F22/23 budget request which is in excess of their budget target amount by \$237,768. (Amount requested: \$12,343,185) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
4. Presentation by Douglas County Court on the Department's F22/23 budget request which is \$80,000 in excess of their budget target amount. (Amount requested: \$620,000) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
5. Presentation by Geographical Info Systems on the Department's F22/23 budget request which is in excess of their budget target amount by \$43,803. (Amount requested: \$654,623) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

1. Resolution to approve an interlocal agreement of the purpose of sharing building inspectors across jurisdictional boundaries. (Dave Forrest, Environmental Services) [\(See Attached\)](#)
2. Resolution to adopt the 2021 International Property Maintenance Code and amendments and rescind the Condemnation and Dangerous Buildings procedures. (Dave Forrest, Environmental Services) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

MAY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31 No Board Meeting				

JUNE, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		